

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MAY 17, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF MAY 3, 2005 MEETING

2. COUNTY ATTORNEY

A.

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

**4. 9:30 PUBLIC HEARING FOR APPROVAL OF PLANNED UNIT
DEVELOPMENT FINAL DEVELOPMENT PLAN FOR BELLAMY FIRST
SUBDIVISION CONSISTING OF 5 LOTS
4B APPROVE & AUTHORIZE CHAIR TO SIGN SUBDIVISION AGREEMENT**

5. PUBLIC WORKS

**A. DISCUSS AND APPROVE STOP SIGN RESOLUTION FOR DIRECTIONAL
TRAFFIC CHANGE FROM EAST-WEST STOP TO NORTH-SOUTH STOP
INTERSECTION AT CEDERVIEW ROAD AND STUHR ROAD.**

**6. 10:00 A.M. PUBLIC HEARING – COUNTY VISITOR IMPROVEMENT FUND
AND ASSESSING AN ADDITIONAL 2% LODGING TAX
6b DISCUSS & TAKE ACTION ON RESOLUTION REGARDING ADDITIONAL
LODGING TAX**

**7. APPROVE STATE HOMELAND SECURITY GRANT AWARD AGREEMENT
IN THE AMOUNT OF \$41,644. AND AUTHORIZE CHAIR TO SIGN
AGREEMENT (LANCASTER)**

**8. DISCUSS FILLING VACANCY FOR PARKS/BUILDING & GROUNDS
DIRECTOR (PARKS/BUILDING & GROUNDS COMMITTEE)**

**9. HALL COUNTY PARKS AND CORPS OF ENGINEERS – DISCUSS
PROJECT AT HALL COUNTY PARK – (JEFFRIES)**

10. UPDATE ON DONIPHAN ROAD – (HARTMAN)

**11. DISCUSS REQUEST FOR ENDORSEMENT TO ESTABLISH NEBRASKA
USED OIL COLLECTION PROGRAM IN HALL COUNTY (ERIKSEN)**

**12. DISCUSS & APPROVE KENO APPLICATION PROCESS FOR 2005-06
(LANCASTER)**

**13. DISCUSS & APPROVE RFP FOR PHONE SERVICES FOR JAIL &
MEDICAL SERVICES FOR JAIL**

14. BOARD OF EQUALIZATION

COUNTY TREASURER DORIS MASON- EXEMPTION APPLICATIONS

A. SISTER OF SAINT FRANCIS 2000 TOYOTA

B. GOODWILL INDUSTRIES OF GREATER NEBRASKA INC. – 2005 FORD PICKUP

COUNTY ASSESSOR JAN PELLAND- EXEMPTION APPLICATION

NEBRASKA CONFERENCE ASSOCIATION OF 7TH DAY ADVENTIST FOR SE ¼ 30-10-12 JACKSON TWP

& N117 ACRES OF NW1/4 30-10-12 JACKSON TOWNSHIP

B. DIOCESE OF GRAND ISLAND LOT 16 WESTWOOD PARK 7TH SUBDIVISION

C. CALVARY ASSEMBLY OF GOD MISC. TRACTS 2-11-10 PT NE ¼ XC 1.08 A HWY 8.62 ACRES

D. DISCUSS AND APPROVE TERRA SCAN CONTRACT AND AUTHORIZE CHAIR TO SIGN

15. REGIONAL PLANNING - A. APPROVE FINAL PLAT FOR BELLAMY'S FIRST SUBDIVISION AND APPROVE RESOLUTION

B. APPROVE FINAL PLAT FOR B & D SUBDIVISION AND APPROVE RESOLUTION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17. APPROVE AMUSEMENT LICENSE FOR HALL COUNTY AG SOCIETY

18 ADDED 5-16-05 8:45 A.M. DISCUSS AND TAKE ACTION ON ROAD REPAIR FROM STORM DAMAGE

19 ADDED 5-16-05 8:45 A.M. RATIFY LOCAL DISASTER DECLARATION

20 ADDED 5-16-05 8:45 A.M. DISCUSS & APPROVE BUDGET LETTER TO ELECTED & APPOINTED OFFICIALS

23. OFFICE REPORTS – HALL COUNTY SHERIFF, HALL COUNTY CLERK OF DISTRICT COURT, HALL COUNTY JUVENILE SERVICES, HALL COUNTY COURT, COUNTY CLERK

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM